

EXECUTIVE COMMITTEE NOTES MAY 13, 1968

four members present

discussion of committees--proposed revisions and chairmen

1. Public service--AREC--Bill Emerson?
2. Club Station--net--Hank Robinson for station , Roy Snow for net.
3. Social Committee--refreshments--special outings--Martha? or Walt?
4. Technical assistance--(TVI Novice Ant. raising)--John Porter

It was decided that the program committee should not exist as such but that the programs should be the responsibility of the vice president.

Discussion of possible programs:

1. ARRL trip
2. Picnic
3. Nate Hallenstein
4. Wayne Green
5. Bill Emerson on AREC and EC.

Action Items

President:

1. newsletter
2. ask John Porter to be head of technical committee

Vice President:

1. approach Roy Snow about net committee

Secretary:

1. Arrl annual report
2. notice of new officers to QST
3. List of affilliated clubs in EMass
4. Report to Frank Baker
5. Get Field Day forms
6. Order Mimeo
- 7.. sent out postcards for special FD mtg.